

PRELIMINARY

PACT PROGRAM

Meeting of the Board of Directors

March 24, 2009

Capitol Auditorium

10:00

AGENDA

Pages

- I. Welcome and Call to Order - Chairman Ivey
 - A. Roll Call - Ms. Emfinger
 - II. Approval of Minutes
 - A. February 18, 2009 Meeting – Chairman Ivey
 - III. Reports
 - A. 2008 Audit Report – Mr. Sansbury
 - B. 2008 Actuarial Report – Mr. Crompton
 - C. Investment Report – Ms. West
 - IV. Decision Items
 - A. Options for the Future of the PACT Program
 - 1. Consideration of Resolution
 - B. Opportunity Enhancement Fund
 - 1. Consideration of Resolution
 - V. Other Business
 - A. Next Board Meeting – May 20, 2009
 - VI. Adjourn
- Booklet
Booklet